

Agenda

Feb. 11, 2009 from 10:30-16:30

Place: **CNRS Headquarters**
3 Rue Michel-Ange- 75016 Paris, France
Phone: +33 6 64 87 59 38

Room: "Salle Jean Perrin" in Building "H" (cf. new access plan)

List of participants (confirmed):

Members of the NuPNET Co-ordination Committee:

Sydney Galès, NuPNET Co-ordinator, CNRS/IN2P3, France (SG)
Dorothee Peitzmann, NuPNET Co-ordination manager, WP1 Leader, CNRS/IN2P3, France (DP)
Irene Reinhard, Leader of WP2, PTGSI, Germany (IR)
Angela Bracco, Leader of WP3, INFN, Italy (AB)
José Benlliure, Leader of WP4, MICINN, Spain (JB)

Invited members to the third CC meeting:

Muhsin N. Harakeh, RuG, Netherlands (MH)
Alberto Russo, INFN, Italy (AR)

10:15 Arrival

10:30 Start of the third Co-ordination Committee meeting

Welcome by Sydney Galès, CC Chairman (CNRS/IN2P3, France)

- Adoption of the minutes of CC2.
- Adoption of the draft agenda of CC3.
- Decisions to be taken. Future meetings.

Information from the WP1 Leader (by Dorothee Peitzmann, CNRS/IN2P3, France)

- Signature of the Forms A. Pre-financing: 1st instalment/2nd instalment.
- News from the Web site: public/private access. (**Milestone M1**: Feb. 09)
- Reporting: 1st periodic activity report, Forms C... (**Deadline**: Aug.09 +2)

Follow-up on WP2 "Information Exchange" (by Irene Reinhard, PTGSI, Germany)

- WP2 - T2.2 "Census of existing funding programmes":
 - Final run of the questionnaire: feedback and analysis.
 - Deliverable D2.1 "Census of existing funding programmes" (**Deadline**: May 09 + 1)
- WP2 - T2.1 "Systematic exchange of information": Open Days 3. (12-13 May 09)

Follow-up on WP3 "Definition of joint activities" (by Angela Bracco, INFN, Italy)

- News from WP3: recruitment.
- Questionnaire for WP3.

Fourth Co-ordination Committee meeting

- Possible meeting date(s). Participants to be invited?
- Work to be delivered by the time of the 4th CC meeting.

Open questions?

Conclusions and next steps

16:30/17:00 End of the third Co-ordination Committee meeting

Coffee in the morning - 10h-11h30
LUNCH - approx. 12:30 -13:30 (company canteen)
Coffee in the afternoon - 15h30-17h